



# Howell Mountain Mutual Water Company

**Special Meeting of the Board of Directors  
Tuesday, May 14, 2024 - 6:00 pm**

**ZOOM - Meeting ID: 875 994 4007 - Password: Howell1100  
HMMWCO Office- 1100 Friesen Drive, Angwin, CA**

## **AGENDA**

<b>Call to Order / Attendance:</b>	<b>Dave Wesner</b>
<b>Approval of Agenda:</b>	<b>Dave Wesner</b>
<b>Addendums to Agenda:</b>	<b>Dave Wesner</b>
<b>Resolution: Check &amp; Loan Document Signers:</b>	<b>Dave Wesner</b>
<b>FEMA Funds Received-Deer Park Pipeline Project:</b>	<b>Shannon Damonte</b>
<b>Confirm Future Meetings:</b>	<b>All Board Members</b>
<b>Next Regular - Meeting May 30, 2024</b>	
<b>Adjournment:</b>	<b>Dave Wesner</b>